

P100000047137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

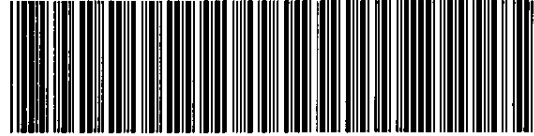
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

06/03/11--01005--004 **35.00

2011 JUN -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AJR
6/7/11

*00789,00610, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELLEHER & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: P10000047137

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES KELLEHER

Name of Contact Person

KELLEHER & ASSOCIATES, INC.

Firm/Company

PO BOX 50227

Address

LIGHTHOUSE POINT, FL 33074-0227

City/State and Zip Code

SECURACCESS@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES KELLEHER

Name of Contact Person

at (954) 294-8530
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KELLEHER & ASSOCIATES, INC.
2. The principal office address: 3931 NE 31 Ave.
Lighthouse Point, FL 33064
3. The mailing address (if different): P.O. Box 50227
Lighthouse Point, FL 33074-0227
4. Date of incorporation/qualification: 06/03/2010 Document number: P10000047137
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD, A

TAMPA, FL 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES KELLEHER

3931 NE 31 Ave.

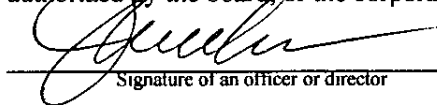
P.O. Box NOT acceptable

LIGHTHOUSE POINT, FL : 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

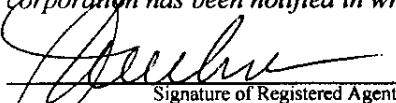
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James G. Kelleher
Printed or typed name and title
President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5-30-11
Date

If signing on behalf of an entity:

James G. Kelleher
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)